

**STATE HISTORICAL RESOURCES COMMISSION****DEPARTMENT OF PARKS AND RECREATION**

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(916) 653-9824 **FAX****STATE HISTORICAL RESOURCES COMMISSION****WORKSHOP AGENDA****DATE:** February 1, 2001**TIME:** 10:00 A.M.**PLACE:** The Presidio of San Francisco  
Log Cabin, Building 1299  
San Francisco, California**I. REMARKS**

A. Chairperson's Report

John Henderson, Chair Person

B. Executive Secretary's Report

Dr. Knox Mellon, new State Historic Preservation Officer

C. Jim Meadows, Executive Director, Presidio Trust

**II. OHP REPORTS**

A. National Register, Maryln Lortie and Cynthia Howse

B. California Register, Marie Nelson

C. Landmark and Point Applications, Cynthia Howse and Maryln Lortie

**III. DISCUSSION ITEMS**

A. Proposition 12 Bond Program

B. Appointment of 2001 Committee Chairs

C. Commission 2000 Annual Report

D. Certified Local Governments ~ Lucinda Woodward